

**MINUTES  
Town of Crested Butte  
Regular Town Council Meeting  
Monday, February 6, 2023**

Mayor Billick called the meeting to order at 7:09PM.

Council Members Present: Mayor Ian Billick, Beth Goldstone (via Zoom), Anna Fenerty, Chris Haver, Gabi Prochaska, Mallika Magner, and Jason MacMillan

Staff Present: Town Attorney Karl Hanlon, Community Development Director Troy Russ, and Town Clerk Lynelle Stanford

Housing Director Erin Ganser (via Zoom), Parks, Recreation, Open Space, and Trails Director Janna Hansen, Town Planner I Nick Catmur, and Town Planner III Mel Yemma (for part of the meeting)

**APPROVAL OF AGENDA**

Prochaska moved and Fenerty seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**CONSENT AGENDA**

**1) January 17, 2023 Regular Town Council Meeting Minutes.**

***Staff Contact: Town Clerk Lynelle Stanford***

**2) Fall 2022 Community Grant Request from Silent Tracks.**

***Staff Contact: Finance Director Kathy Ridgeway***

**3) Appointment of Ian Billick to the Mt. Emmons Committee.**

***Staff Contact: Town Clerk Lynelle Stanford***

**4) Letter of Support for the Mountain Express Bus Storage, Maintenance, and Operations Facility for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program.**

***Staff Contact: Town Manager Dara MacDonald***

**5) USPS - Kaplan Kirsch Rockwell Engagement Letter.**

***Staff Contact: Town Attorney Karl Hanlon***

Fenerty moved and Haver seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**PUBLIC COMMENT**

Billick recognized written public comments received from Colleen Hegeman, George Gibson, David Owen, Gil Machost, Ann Gibson, Project Hope, Brian Zappala, and Johnna Bernholtz.

Paul O'Connor, who currently owns a house at 111 Whiterock, commented during the meeting.

### **STAFF UPDATES**

Fenerty, MacMillan, and Goldstone asked questions.

The Council agreed, after discussion, that the Mountain Roots Food Hub should make their funding request through the community grants cycle, and as part of the request, they should provide a big picture outline.

Haver brought up the installation of conduit related to the Crested Butte to Crested Butte South Trail.

### **LEGAL MATTERS**

Hanlon mentioned the Legislature was in session, and there were multiple housing bills. He anticipated an update at the next meeting, during which he would provide recommendations.

### **PRESENTATION**

#### **1) Mountain Express 2022 Annual Report.**

Jeremy Herzog, Managing Director of Mountain Express, presented on ridership and financials. Herzog reviewed funding and reported on the Late-Night Taxi, responding to Fenerty.

### **NEW BUSINESS**

#### **1) (First Reading) Ordinance No. 2, Series 2023 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Section 13-1-110, and Section 18-13-30 of the Crested Butte Municipal Code Regarding Accessory Buildings.**

***Staff Contact: Community Development Director Troy Russ***

Billick read the title of the ordinance. Catmur presented and reviewed process; the updates to the Zoning Chapter 16 and Chapters 13 and 18; and the BOZAR referral. Catmur identified the recommendations from Staff. Goldstone began the discussion. Magner recalled past decisions concerning ADUs. The Council discussion continued.

Magner made a motion to continue the moratorium to get more data so we can have a more clear understanding of impacts. The motion failed for lack of a second.

Hanlon proposed a suggestion regarding the moratorium and a possible path forward.

Goldstone's intent was to add the qualified resident and local employer language and add financial incentives. The other consideration was whether the Council should entertain an incentive for an eight-months or more lease only and allow residents to do what they wanted for the remainder of the year. Billick labeled Goldstone's proposal, option one (reflected in the staff report), plus incentives.

Billick summarized that five Council members seemed comfortable with directing option one with incentives with further direction to Staff to come back with a deed restriction reflected within a separate ordinance.

Goldstone moved and MacMillan seconded a motion to set Ordinance No. 2, Series 2023 for a public hearing at the next regular Council meeting with the modifications to eliminate all the regulatory pieces, except the incentives, from that ordinance with the direction they would come back with a revised deed restriction in probably the next four to six weeks. A roll call vote was taken with all voting, "Yes," except Fenerty and Magner voted, "No." **Motion passed.**

## **2) Town Parcel 5 (TP-5) Voluntary Clean Up (VCUP) Update.**

***Staff Contact: Community Development Director Troy Russ***

Russ summarized the staff report. He specifically addressed the budget, an upcoming budget adjustment, and an agreement with GCEA. The Council provided direction for Russ to move forward.

## **COUNCIL REPORTS AND COMMITTEE UPDATES**

- Haver attended the broadband workshop.
- Magner extended thanks from the Black Lives Matter Community Coalition (BLMCC) to the Town Council. The BLMCC particularly thanked Dara MacDonald, Mike Reily, and Hanlon. Magner declared the process was now complete.

## **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, February 21, 2023 - 6:00PM Work Session - 7:00PM Regular Council
- *Monday*, March 6, 2023 - 6:00PM Work Session - 7:00PM Regular Council
- *Monday*, March 20, 2023 - 6:00PM Work Session - 7:00PM Regular Council

Russ mentioned to the Council that Staff was hoping for a work session on the transportation master plan during the first meeting in April that would last for two hours starting at 5:00PM.

**OTHER BUSINESS TO COME BEFORE THE COUNCIL**

None

**EXECUTIVE SESSION**

Billick read the reason for Executive Session:

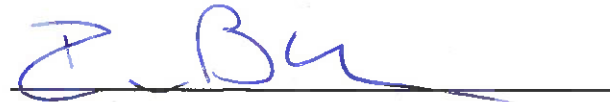
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding USPS Consentino arrangements.

Magner moved and MacMillan seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council went into Executive Session at 9:10PM. The Council returned to open meeting at 9:46PM. Mayor Billick made the required announcement upon returning to open meeting.

**ADJOURNMENT**

Mayor Billick adjourned the meeting at 9:48PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

